

CIRAC Project Approvals from May 21, 2009 Meeting - Balloting

CIRAC member name: TALLEY				
Notes: BW noted he would be unable to vote on any of the projects until he had further information.				
Project Name	Funding	YES Vote	NO Vote	Approved?
SVS Hughes Cr. Monitoring	\$10,000	Group A: BCl, JH, DW, TZ Group B: BD, DH, DM, HR, GP, Group C: ES, ME, MS, BCp, AT	Group A: Group B: Group C:	YES (14/0)
NZ Five Culvert Restoration	\$80,000 \$40,000 <i>(Reduced during meeting)</i>	Group A: BCl, JH, DW, TZ Group B: BD, DH, HR, GP, Group C: ES, ME, MS, BCp, AT	Group A: Group B: DM, Group C:	YES (13/1)
Goat Grazing on Noxious Weeds	\$10,000	Group A: BCl, JH, TZ Group B: DH, DM, GP, Group C: ES, MS, BCp, AT	Group A: DW Group B: BD, HR, Group C: ME,	YES (10/4)
Youth and Resources Middle Fork Work Trips – Mentoring*	\$36,000 <i>(Reduced during meeting)</i> (\$12,000/expedition 3 trips)	Group A: BCl, TZ Group B: DH, DM, GP, Group C: ES, AT	Group A: DW, JH Group B: BD, HR, Group C: <u>ME,</u> <u>MS, BCp.*</u>	NO (7/7)
Green Lake Access**	\$15,000	Group A: BCl, JH, DW, TZ Group B: BD, DH, DM, GP,* Group C: ES, ME, MS, BCp, , AT	Group A: Group B: Group C:	YES (13/0)

NZ Trail Maintenance	\$52,973 \$7,000 (Reduced during meeting)	Group A: BCl, JH, DW, TZ Group B: BD, DH, DM, HR, GP, Group C: ES, , ME, MS, BCp, , AT	Group A: Group B: Group C:	YES (14/0)
SNRA-Salmon River Rd Weeds	\$20,000 \$10,000 (Reduced during meeting)	Group A: BCl, JH, DW, TZ Group B: BD, DH, DM, HR, GP, Group C: ES, MS, BCp, AT	Group A: Group B: Group C: ME,	YES (13/1)
NZ Trail & Property Management	\$8,000	Group A: BCl, JH, DW, TZ Group B: BD, DH, DM, HR, GP, Group C: ES, ME, MS, BCp, , AT	Group A: Group B: Group C:	YES (14/0)
Bio-Control Collection Day	\$1,000	Group A: BCl, JH, DW, TZ Group B: BD, DH, DM, HR, GP, Group C: ES, ME, MS, BCp, , AT	Group A: Group B: Group C:	YES (14/0)
CT-Charcoal Kilns Fence Replacement	\$7,000 \$5,000 (Reduced during meeting)	Group A: BCl, JH, DW, TZ Group B: BD, DH, DM, HR, GP, Group C: ES, ME, MS, BCp, , AT	Group A: Group B: Group C:	YES (14/0)
Carlson Lake Fence	\$20,000	Group A: BCl, JH, DW, TZ Group B: BD, DH, DM, HR, GP, Group C: ES, MS, BCp, AT	Group A: Group B: Group C: ME,	YES (13/1)
The following project was approved by the members present as a contingency project. It would be funded if other approved projects are canceled or not completed.				

SNRA Three Thinning	\$10,000 <i>(To be funded if other projects are canceled)</i>	Group A: BCl, JH, TZ Group B: BD, DH, DM, HR, GP, Group C: ES, ME, MS, BCp, AT	Group A: DW Group B: Group C:	YES (13/1)
Grand Total funded	\$136,00			
2009 funding left	\$165,333 <u>-136,000</u> \$ 29,333			

Initials are used to identify RAC member votes

Group I - BCl = Bruce Cole, DW=Doug Westfall, JH=Jerry Hamilton, TZ=Troy Ziegler
Bart W. abstained from voting (Did not attend 5-21 meeting, did not return electronic ballot, sent note declining to vote because he did not feel he had enough information).

Group II – BD=Bert Doughty, DH=Dick Hauff, DM=Dan Muleik, HR=Hadley Roberts, GP = Gary P. voted during the 5-21 meeting, but did not respond to the e-mail ballot. I used his votes from the meeting.

Group III - AT=Adrienne Trapani, BCp=Bob Cope, ES=Earl Skeen, ME=Mike England, MS=Mark Stauffer.

** Hadley R. had a question mark on the “Green lake Access” project so no vote was recorded.

Troy Z voted for “SNRA Tree Thinning and Goat Grazing on Noxious Weeds” by phone 5-19-09 and hand

Delivered the ballot later

***All Projects were approved except “Youth and Resources Middle Fork Work Trips” which received**

7 YES votes and 7 NO votes, three of which were in group C.

Because a majority is required in each group the project was not approved.

The votes represented in this tally were received and recorded by me from CIRAC member ballots sent

by e-mail, hand-delivered, or by phone from May 22 to June 1, 2009. The votes indicates the RAC

members approved all the projects on tally list except the “Youth and Resources Middle Fork Work Trips.”

s/Kent Fuellenbach

Kent Fuellenbach
Central Idaho Resource Advisory Committee Coordinator 6/01/09

